

BOILER AND PRESSURE VESSEL BOARD

Meeting Minutes

February 2, 2018

I. Call to Order

Chairperson Ms. Lynne Rush called the meeting to order at 1:00 p.m. in the Conference Room at 150 Des Moines Street, Des Moines, Iowa.

II. Roll Call

Members Present: Lynne Rush
Bob Brecke (via phone)
Kathleen Uehling
Amy Iles (via phone)
Tim Fehr (via phone)
Frank Ballantini
Susan Oltrogge (via phone)
Thomas Dye (via Phone)

Members Absent: None

III. Approval of Agenda

Ms. Uehling moved to approve the agenda. Ms. Iles seconded the motion and it was approved unanimously.

IV. Approval of Minutes

Ms. Iles moved to approve the minutes of the January 25, 2018 meeting. Ms. Uehling seconded the motion and it was approved unanimously.

V. Item for Action

LSB 5645

Mr. Thomas Dye joined the meeting at 1:03 p.m. via phone.

A copy of the bill, the bill's Fiscal Note, and a bill description were distributed and discussed. The board recommended changes to the bill description.

After discussion, Mr. Ballantini moved to oppose the bill by submitting a letter to the House Labor Committee with the revised bill description. Ms. Uehling seconded the motion and the board approved it unanimously. Ms. Uehling and Ms. Rush will draft the letter and revise the bill description for the board to review right away.

VI. Division of Labor Report -

No report.

VII. Public Comment

None.

VIII. Communications

None.

IX. Next Meeting

- Regularly scheduled meeting Thursday, March 22, 2018 10:00 a.m. – 150 Des Moines St

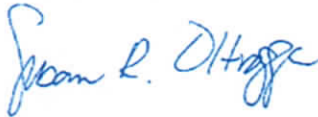
X. Agenda Items for Next Meeting -

- Notice of Intended Action concerning appurtenances and code updates

XI. Adjournment

Ms. Uehling moved to adjourn the meeting; Ms. Iles seconded the motion and it was approved unanimously. Board adjourned at 3:00 PM.

Respectfully submitted



Susan Oltrogge, Secretary